

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G20626 (9)

1. Corporation Name
NORTHERN TRUST BANK OF VERO BEACH



Principal Place of Business Mailing Address
755 BEACHLAND BOULEVARD VERO BEACH FL 32963-1746

3. Date Incorporated or Qualified **01/27/1983** 3a. Date of Last Report **01/19/1995**
4. FEI Number **59-2317793** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**HICKS, W H
5000 N A1A
VERO BCH FL 32963**

10. Name and Address of New Registered Agent
81 Name **Robert W. Bauchman**
82 Street Address (P.O. Box Number is Not Acceptable) **960 Sandfly Lane**
83 **Vero Beach, FL 32963**
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Robert W. Bauchman* **Robert W. Bauchman, President** 3/1/96
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> DELETE
NAME	JOHN J. SCHUMANN, JR
STREET ADDRESS	P.O. BOX 1268
CITY-ST-ZIP	VERO BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BIRELEY, RICHARD C., JR.
STREET ADDRESS	6425 ATLANTIC BLVD.
CITY-ST-ZIP	VERO BEACH FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	HAMNER, GEORGE F.
STREET ADDRESS	650 SOUTH A1A
CITY-ST-ZIP	VERO BEACH FL
TITLE	PD <input checked="" type="checkbox"/> DELETE
NAME	HICKS, W.H.
STREET ADDRESS	1465 TREASURE COVE LANE
CITY-ST-ZIP	VERO BEACH FL
TITLE	D <input type="checkbox"/> DELETE
NAME	LOY, ALMA LEE
STREET ADDRESS	2036 35TH AVENUE
CITY-ST-ZIP	VERO BEACH FL
TITLE	Ben F. Bailey, III <input type="checkbox"/> DELETE
NAME	1415 43rd Ct.
STREET ADDRESS	Vero Beach, FL 32966
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	C. R. McKinnon
1.3 STREET ADDRESS	675 11th Ct.
1.4 CITY-ST-ZIP	Vero Beach, FL 32962
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Ferdinand F. Becker, M.D.
2.3 STREET ADDRESS	507 Bay Drive
2.4 CITY-ST-ZIP	Vero Beach, FL 32963
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert W. Bauchman* **Robert W. Bauchman, President** 3/1/96 407-231-2400
Date Day/Even Phone #

CR2E034 (12/95)